

**Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, April 12, 2010
4:00 P.M.
Memorial Hall Board Room**

1. Approval of Minutes – March 8, 2010
2. Public Services Monthly Report
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) Road Programs Update
 - c) State and Federal Funding Opportunities
4. Beautification Task Force Presentation
 - a) Tribute Tree Program
 - b) Tree Preservation Ordinance
5. Request for Board Action
 - a) To Approve “A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 337 and 341 E. Chicago Avenue In The Village of Hinsdale, County of DuPage”.
 - b) To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4 to Change the Retainage from Ten (10) Percent to Five (5) Percent.
 - c) To Approve a Resolution for Construction on State Highways
 - d) Award Bid #1467 - Sewer Cleaning, Televising and Root Cutting to American Underground, Inc. in the amount of \$37,400.
 - e) Award Bid #1468 - Annual Leak Detection Survey to Associated Technical Services in the amount of \$12,660
 - f) Award Bid #1469, Elm Tree Inoculation, to be split between Landscape Concepts Management and Nels Johnson Tree Experts with a comparative bid price of \$11.00 per diameter inch
 - g) Award Bid #1470 - Street Sweeping, to Dejana Industries in the bid comparison amount of \$49,201
6. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. The Committee welcomes public comment on the agenda items during discussion. Items that were previously discussed by one of the Village’s Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014, **or by TDD at 630-789-7022**, promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.